



ROCK COUNTY HUMAN SERVICES BOARD MEETING

Monday, December 20, 2010 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:30 p.m. on Monday, December 20, 2010, in the 3rd Floor Conference Room of the Rock County Health Care Center, Janesville, Wisconsin.

Committee Members Present: Brian Knudson, Supervisor; Terry Thomas, Supervisor; Jennifer Bishop, Supervisor; Sally Jean Weaver-Landers, Citizen Representative; Kathy Kelm, Citizen Representative; Marvin Wopat, Supervisor, and Robert Fizzell, Supervisor

Committee Members Absent: Minnie Murry, Citizen Representative, and Phillip Owens, Supervisor.

Staff Present: Charmian Klyve, Director; Sara Mooren, Fiscal Operations Manager; Tim Zuehlke, Controller; Jennifer Thompson, Long Term Support Manager; Ed Pearson, Juvenile Detention Center Superintendent; Jeremy Brown, Juvenile Justice & Prevention Supervisor; Lance Horozewski, Juvenile Justice & Prevention Manager.

Others Present: Phil Boutwell, County Administrator's Office.

Approval of Agenda: Supervisor Thomas moved the agenda with the request to change "Draft" to "Proposed" in item #6, and move items 8 and 9 after item 4. Seconded by Citizen Representative Sally Jean Weaver-Landers with unanimous approval. APPROVED.

Approval of Minutes of Human Services Board Meeting of December 8, 2010: Supervisor Fizzell moved the minutes, seconded by Supervisor Bishop. Supervisor Thomas requested to add "Adopted" to the Resolution to Accept Funding for WHEAP and to the Resolution to Pilot Crisis Mobility with unanimous approval. APPROVED.

Citizen Participation: None.

Resolution to Recognize Ms. Bernice Kedrowski For Service To Rock County Human Services: Supervisor Thomas moved the resolution to the floor, seconded by Supervisor Bishop. Ms. Klyve presented the resolution and recognized Ms. Kedrowski's many years of service with Rock County Human Services. The resolution was approved unanimously. APPROVED.

Questions and Answers on Draft ADRC Report: Citizen Representative Sally Jean Weaver-Landers started by commending Ms. Thompson on the excellent job she has done on this report.

Supervisor Fizzell questioned if the Mental Health and Substance Abuse piece is for the elderly only, and Ms. Thompson responded stating the ADRC is not only for the elderly but those with physical and developmental disabilities, which include those with co-occurring disorders. The organizational chart mentioned on page 3 was not included in the handout, but Ms. Thompson will get this out to the Board members. Supervisor Fizzell noted a few other corrections. Supervisor Fizzell recommends when the governing board is organized for the ADRC a consumer organization and/or group should be represented.

Supervisor Wopat commended Ms. Thompson and Supervisor Thomas again on all their work on the ADRC report.

Status of Juvenile Justice Report: Mr. Horozewski showed everyone the final Mission, Vision and Values Statement. This will be framed and hung at all the Juvenile Justice office sites.

Then Mr. Horozewski reviewed the Response/Incentives grid. This is a structured decision making guide for staff to use to track good behavior as well as violations of children at JDC. Rewards will be given for good behavior and consequences for infractions. This will help guide workers in matching up the correct response to the offense. As of January 4, 2011, all juvenile custody intakes will require supervisor approval. Supervisor Wopat suggested possibly praising and recognizing workers and supervisors as well.

Next, Mr. Horozewski reviewed the handout comparing Rosecrance to CrossRoads for AODA services. We need to get this component running and CrossRoads is a local provider that offers a family component as well as aftercare services. We will be contracting with CrossRoads.

Mr. Horozewski introduced Mr. Brown, Juvenile Justice and Prevention Supervisor. Mr. Brown presented a handout on the Running Rebels Monitoring Program. He expressed significant concerns of the Running Rebels Program after a program review was completed. Mr. Brown gave examples of issues that are of concern. Outcomes were analyzed and found not to be as successful as they would like. Mr. Horozewski suggested creating a program utilizing our workers and our Diversion Program.

Mr. Horozewski, introduced Mr. Pearson, JDC Superintendent. The WCCF has proposed Detention training for the JDC staff that would be over \$26,000. The Dupage County model according to Mr. Moeser and Mr. Liddell is the Cadillac of Detention trainings. There isn't any grant money for Juvenile Detention trainings. Mr. Horozewski proposes to use our internal experts to utilize the DuPage County model. We would have WCCF and Mr. Moeser consult on the implementation. Supervisor Bishop moved to go forward and bring a proposal to implement the training to the board, seconded by Supervisor Wopat with unanimous approval. APPROVED.

Approval of Contracts, Transfers, and/or Encumbrances Ms. Mooren presented twenty-four contracts and one transfer for approval. Ms. Mooren reviewed a handout that detailed what the current language is for HSD Cleaning Contracts and responded to questions. Supervisor Bishop moved the contracts and transfer, seconded by Citizen Representative Weaver-Landers with unanimous approval. APPROVED.

Approval of Bills: Mr. Zuehlke presented the bills for approval and responded to questions.

Interim Assistance	2,097.80	Child/Fam Incent	7,059.40
IDP	5,734.50	Job Center	33,838.75
CPS	3,987.23		

Ms. Klyve explained we are encouraging providers to let us know when there is a no show so we can reconcile and clear up funds that have not been used. Supervisor Thomas moved to approve the bills as presented, seconded by Citizen Representative Kelm with unanimous approval. APPROVED.

Director's Report: The W-2 numbers are currently at 199 cases with eleven intensive CSJ cases. We have had a good year recovering Interim Assistance reimbursement from SSI. At the next meeting, Ms. Sutton will report on the excellent job staff have been doing on obtaining SSI to replenish the Interim Assistance account. The \$45,000 on recovery is the highest in ten years. Ms. Sutton will also give an update on the progress on the Call Center and Fraud Consortium as well.

Ms. Klyve shared that the Juvenile Justice Specialists and Diversion program staff collected over \$300 worth of food to donate to Caritas in Beloit.

The Holiday Committee, with Tina Day and Dickie McMillan, has been working hard on making sure families have a good Christmas.

Ms. Klyve expressed thanks to everyone on the Board for their work this year. She believes progress was made through out the year on some challenging obstacles. She wished everyone a happy holiday.

Committee Requests for Future Agenda Items: Ms. Klyve advised the State was contacted to meet on the PATH issues, but the State indicated they do not have any time to meet with us. We will be following up.

Ms. Klyve answered questions on the remaining staff vacancies within Human Services.

Next Meeting: Wednesday, January 12, 2010 at 4:30 p.m. at the Rock County Health Care Center, 3rd Floor Conference Room, Janesville, Wisconsin.

Adjournment: Supervisor Wopat motioned to adjourn, seconded by Supervisor Thomas, with unanimous approval at 5:40 p.m.

Jodi Parson, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD